

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

OF

HASKINS STATION METROPOLITAN DISTRICT

Held: Wednesday, September 21, 2022 at 11:30 a.m.

*This meeting was held via teleconference.*

**Attendance**

The regular meeting of the Board of Directors of Haskins Station Metropolitan District was called and held in accordance with the applicable laws of the State of Colorado. The following Directors, having confirmed their qualifications to serve, were in attendance:

Christian M. Janke  
Christopher Elliott  
Corey Elliott

Director Hauptman and Director Cavanaugh were absent. All absences are deemed excused unless otherwise noted in these minutes.

Also present were: Kristin B. Tompkins, Esq. and Megan J. Murphy, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law; District General Counsel; Ashley B. Frisbie and Dan J. Cordova, White Bear Ankele Tanaka & Waldron, District Management; Sarah Hunsche, E5X Management; and Alyssa Ferreira, CliftonLarsonAllen LLP, District Accountant.

**Call to Order/Declaration of Quorum**

It was noted that a quorum of the Board was present and the meeting was called to order.

**Conflict of Interest Disclosures**

Ms. Frisbie advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Ms. Frisbie reported that disclosures for those directors that provided White Bear Ankele Tanaka & Waldron with notice of potential or existing conflicts of interest were filed with the Secretary of State's Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Ms. Frisbie inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The

participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

**Approval of Agenda**

Ms. Frisbie presented the proposed agenda to the Board for consideration. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the agenda as presented.

**Public Comment**

None.

**Consent Agenda**

Ms. Frisbie reviewed the items on the consent agenda with the Board. Ms. Frisbie advised the Board that any item may be moved from the consent agenda to the regular agenda upon the request of any director. No items were requested to be removed from the consent agenda. Upon a motion duly made and seconded, the Board unanimously approved, ratified and/or adopted the following:

- Minutes from August 17, 2022 Regular Meeting; and
- 2021 Annual Report

**Management Matters**

**District Manager Updates**

Ms. Frisbie provided the Board with an update on management matters, noting that she has been working with Director Janke and Ms. Hunsche on ongoing matters. The first homeowners are scheduled to close near the end of the month. Ms. Frisbie noted that residents will obtain trash service directly through the City of Arvada.

**Legal Matters**

**Consider Approval of Independent Contractor Agreement with Community Preservation Specialists, Inc. for Covenant Enforcement Services**

Ms. Murphy presented the Independent Contractor Agreement with Community Preservation Specialists, Inc. for Covenant Enforcement Services to the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the agreement.

**Financial Matters**

**Consider Adoption of Amended and Restated Resolution Concerning the Imposition of an Operations Fee**

Ms. Murphy and Ms. Frisbie presented the proposed Amended and Restated Resolution Concerning the Imposition of an Operations Fee to the Board. The Board determined to set the operations fee at \$47 per month, to be collected on a quarterly basis. A \$600 transfer fee will be imposed at each transfer, beginning upon the first transfer to an end user. Following discussion, upon a motion duly made and

seconded, the Board unanimously adopted the Amended and Restated Resolution Concerning the Imposition of an Operations Fee, as amended.

Discuss Status of 2022 Bonds

Ms. Tompkins informed the Board that the bond transaction is on hold. No action was taken.

Set 2023 Budget Hearing for October 19, 2022 at 11:30 a.m.

The Board confirmed that the 2023 Budget Hearing will be held on October 19, 2022 at 11:30 a.m.

Other Financial Matters

None.

**Other Business**

None.

**Adjourn**

There being no further business to come before the Board, and following discussion and upon a motion duly made, seconded and unanimously carried, the Board determined to adjourn the meeting.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

  
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Charles Hauptman (Oct 31, 2022 07:39 MDT)

Secretary for the Meeting

The foregoing minutes were approved on the 19<sup>th</sup> day of October, 2022.